

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CY8UVKciUtodLuNk3ZwEd9JHtA7jvUhxz</u>
TOTAL RECEIVED	0.00312156 BTC
	196.85 USD
TOTAL SEND	0.00312156 BTC
	196.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-11 04:53:12	<u>00a23e31d8126116a7e280</u> <u>95b357b35cf5208f73e803</u> <u>2df104f1fcf6f533e756</u>	- 0.00013116 BTC	
2	2018-11-04 22:34:20	<u>4554340413d9e904079d4d</u> <u>dad7e8225dde8bd3be6896</u> <u>629256e48c61245fa3a7</u>	- 0.00013198 BTC	
3	2018-10-27 05:39:18	<u>439a399dce867d236a2390</u> <u>7bd70381fdf2ec3594ba9b</u> <u>f3d907d4dc479ec517fd</u>	- 0.00013506 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 06:22:39	<u>d67a29ba7eb398987ae80b6ddfc3ab9b8ef2b7fb4a9a44192fcfdc1565e8c5</u>	- 0.00013593 BTC	✓
5	2018-10-21 21:35:58	<u>f7e679d8dfc05764d1cb65da205d202b987dc0590cf216c4d90703067d4f006b</u>	- 0.00013675 BTC	✓
6	2018-10-21 07:06:34	<u>354769235ec738c6df6f8abbcd485bf95e5e22bc385191cd6125757bd5fa4703</u>	- 0.00013732 BTC	✓
7	2018-10-16 00:03:17	<u>6878baa100a997476dfdbe d468d853758e2ab960a317e0b244b04d954ac85536</u>	- 0.00014023 BTC	✓
8	2018-10-14 17:13:17	<u>9f8378f8c4564621e6d77ff4665a17684ee8d59d39d35254cb528c89dc31c323</u>	- 0.00014101 BTC	✓
9	2018-10-13 21:13:23	<u>e7fb9f55cd3d020d37db17e5bf52fc9caafc730732d2a2c40fac3585c4150ade</u>	- 0.00014169 BTC	✓
10	2018-10-13 08:35:07	<u>0586d866d2a879035e37e89e2c23ba17461b6781078f be5e313a3aa6d6659a8a</u>	- 0.00014201 BTC	✓
11	2018-10-11 23:56:47	<u>d936717cd45a48aa12a53427c0cba0695d29d73f090b0a36d4711fb0e7d349d4</u>	- 0.00014294 BTC	✓
12	2018-08-01 23:42:56	<u>1791cca86bef876b64c57ee15e49b0be65e6e9b67b5a929c0057829390ee1a3b</u>	- 0.00015144 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-01 09:47:14	<u>80bf249cbcfefd9a6ce1f0</u> <u>d1d276a93e73427b25686e</u> <u>03edf748c3101bfb9808</u>	- 0.00015195 BTC	✓
14	2018-07-27 15:44:01	<u>8dcf5477e250f0447bab50</u> <u>99bd37e4c29b040359941a</u> <u>a4f40f19ad5fe104e14f</u>	- 0.00015770 BTC	✓
15	2018-07-27 13:49:57	<u>689fe0a283af41a8fa92c1</u> <u>530256977811b741cde66c</u> <u>d197edc17dc6079fb30a</u>	- 0.00015818 BTC	✓
16	2018-07-27 09:44:10	<u>ba3dbb7320b23cb1343808</u> <u>9380d614ab7a95dba76ca8</u> <u>3de4e04fb04767f93cda</u>	- 0.00015873 BTC	✓
17	2018-07-25 22:35:34	<u>7e304c7900758e21a337bd</u> <u>2b20c724f63695a3619dda</u> <u>8c2818f3effd41d3f196</u>	- 0.00016311 BTC	✓
18	2018-07-25 06:11:13	<u>d15c9579f5e04ac4ae0290</u> <u>8ba7102ff047ab2a37b5d2</u> <u>bff20f9b8d4a2e394499</u>	- 0.00016687 BTC	✓
19	2018-07-24 02:39:45	<u>525174151e553aa985b9c7</u> <u>76b93448e13ada8fc0ba27</u> <u>e0cdc80603e4b39f0919</u>	- 0.00017145 BTC	✓
20	2018-07-18 04:00:23	<u>64512f4f9ed6bea1036914</u> <u>ec87b0007cee394af885ef</u> <u>b6c0d138ceb7e98c92c4</u>	- 0.00019380 BTC	✓
21	2016-12-02 04:19:37	<u>42f4de6f5a07d94943b5f0</u> <u>6908264cd3293001949068</u> <u>198ec7f029e6a19caab0</u>	+ 0.00013116 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-05-21 07:17:39	<u>c53c4dd87a4cb3e33e6a7fd9e0ec461b288cc07965127f13b6fcb21523d6c622</u>	- 0.00013225 BTC	✓
23	2016-05-18 20:03:52	<u>1c5042e52e01b4d0d5cf0bd9908cf1d762c1e3b44be4bddcdc5fedba274dddda</u>	+ 0.00013225 BTC	✓
24	2016-05-04 23:40:43	<u>7edec4d68402347d264d863bfc279c7b79a2acb64755c9df314bc36fa7147c33</u>	+ 0.00014169 BTC	✓
25	2016-04-29 02:33:10	<u>8ccd093b0eae051d0656e34ce72a422e20868196dda49ad97f85bcbbf3ee3b</u>	+ 0.00015195 BTC	✓
26	2016-04-11 00:21:33	<u>829b07a201e896377f04ca7eb244cfa8b24a824ad5165a121aeed13f110ff1fc</u>	+ 0.00013506 BTC	✓
27	2016-04-01 23:44:34	<u>b618fd08e12a7be9c112f36f45464974d5df96f710b5875140cbd2358e45821b</u>	+ 0.00013198 BTC	✓
28	2016-03-24 10:41:07	<u>c5dbe7938a1ff76b600ca866de9ec005d655b7bfa001f3d24ad44e25e3483ce9</u>	+ 0.00013732 BTC	✓
29	2016-03-17 13:39:10	<u>7a088f8a721283a945219e5974e4b509785ffe80aa2a1aacd6de31dc58053e98</u>	+ 0.00015818 BTC	✓
30	2016-03-13 02:33:54	<u>69dc3d4fb0b4f469c044c418c8676256d2bb96fbaf9faa0916a180533e2b9b4b</u>	+ 0.00014101 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-03-11 14:26:38	<u>a76ab69373201258df21f0</u> <u>d9ec6f91e1c8e65a62d729</u> <u>a021e90fd757876fc4ab</u>	+ 0.00019380 BTC	✓
32	2016-03-08 01:20:50	<u>f1c7d3f5928d825b1f4bfa</u> <u>f5aa12c9b3b9e52dca6ff7</u> <u>26c4b42e87bdb2f07057</u>	+ 0.00017145 BTC	✓
33	2016-03-03 12:05:35	<u>c8dd75b6d8ba9f651ef717</u> <u>3509dea3bb161a330b5f85</u> <u>2b7cd2035398836ac5a5</u>	+ 0.00016311 BTC	✓
34	2016-02-27 20:47:11	<u>dd8d1d3fe3f8da04df98e7</u> <u>65a1e79bb4e5efab259ca7</u> <u>f3346cd67b860805a09a</u>	+ 0.00013675 BTC	✓
35	2016-02-22 00:50:34	<u>fdac2b1d34bdd2af35d64c</u> <u>3a8457bb6875b2de4d1343</u> <u>a4edf11dc152625f66f4</u>	+ 0.00014201 BTC	✓
36	2016-02-14 00:55:52	<u>f7151155cb55cecec75b30</u> <u>3bf531e0aec0d7af0da936</u> <u>58a912a29e12fd684c3e</u>	+ 0.00013593 BTC	✓
37	2016-02-07 00:47:32	<u>66b2c431863ea0e0699467</u> <u>89b7ebdaaa4cd314b22e3d</u> <u>df27b9072b3d38298a41</u>	+ 0.00014294 BTC	✓
38	2016-02-02 05:59:06	<u>9219ed765c64eaa52f5687</u> <u>61e2ce8a67a6035a8af395</u> <u>a94b926b58f7aadf9ff0</u>	+ 0.00015144 BTC	✓
39	2016-01-27 22:06:10	<u>906247e524ec063a83c916</u> <u>673b9f8dcf38c28020fabf</u> <u>30c98e303955fdff825d</u>	+ 0.00016687 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-01-22 21:22:14	<u>ba497501761ca255c1c7a8</u> <u>e0899d9ddb3d0d4c08ede</u> <u>ec9316717d99b819fd2f</u>	+ 0.00014023 BTC	✓
41	2016-01-17 23:52:41	<u>a604547bfe014db1459d5f</u> <u>7914da5d5b5f9e49bf4b8b</u> <u>8fba8d96a19ad68f9b62</u>	+ 0.00015873 BTC	✓
42	2016-01-12 21:43:59	<u>a544239e5959e9c6424147</u> <u>66482745ca8f4c245df681</u> <u>25dd910c7c0f33372299</u>	+ 0.00015770 BTC	✓

* USD values displayed at the time of transaction

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